

May 14, 2007

Opening of Meeting

Invocation

Roll Call

Approval/Amendments to Agenda

Acknowledgment of Boy Scout Troup #99, Methodist Church

I. Consent Agenda

- A. Adopt Resolution – To establish just compensation for the property located along Keysville Road, containing approximately 18.5 acres of property in the amount of \$64,000 (*Page 1*)
- B. Award – Administrative contract in an amount not to exceed \$16,537 to complete the Riverfront Nature Park Project (*Page 11*)
- C. Grant – Temporary Easement for Sawyer’s Land Development, Inc. (*Page 27*)
- D. Accept – Friends of Brown Library Donation and Adopt Budget Ordinance Amendment for \$2879 (*Page 28*)
- E. Adopt – Budget Ordinance Amendment for Events and Facilities Dept. \$636 (*Page 30*)
- F. Information Only – Contracts for Water Treatment Chemicals (*Page 32*)
- G. Declare Surplus and Authorize the sale of vehicle #512 a 1993 Ford ½ T pickup S/N #2FTEF15N8PCA51893 through electronic auction using GovDeals (*Page 35*)
- H. Approve – Amendment to City Manager’s Employment Contract (*Page 36*)

II. Scheduled Public Appearances:

- A. None

III. Correspondence and Special Reports from City Council:

- A. None

IV. Reports from Boards, Commissions and Committees:

- A. Economic Development Commission (*no write-up*)
- B. Tourism Development Authority (*no write-up*)
- C. Human Relations Council (*no write-up*)
- D. Downtown Washington on the Waterfront (*no write-up*)
- E. Parking Committee (*no write-up*)
- F. Warren Field Airport (*no write-up*)

V. Appointments:

- A. None

VI. City Manager's Agenda:

A. Old Business:

- 1. Report – On Second Fire Station Funding (*no write-up*)
- 2. Accept – Bids for City real property auctioned on April 28, 2007 (*Page 40*)
- 3. Second Reading – Consideration of zoning change of 23.68 acres of property located on the south side of Dan Taylor Road off Market Street Ext. from RA-20 (Residential) to R-15S (Residential) (*Page 47*)
- 4. Authorize – the Mayor to enter into a Public Facilities Agreement with Carver Machine Works, Inc. and Beaufort County (*Page 50*)
- 5. Report – Evans Seafood Property Redevelopment Planning Meeting (*no write-up*)

B. New Business:

- 1. Adopt – Resolution of Support for the Pamlico Boat Show (*Page 56*)
- 2. Information Only – Fund raiser for Fire Department (*no write-up*)

3. Adopt – Electric Rate Rider (**Page 57**)
4. Adopt – Resolution of Support for the Clean Water Act of 2007 (**Page 61**)
5. Approve – Legally Binding Commitment Agreement for the façade grant improvement program under the Urban Redevelopment Program (**Page 62**)
6. Closed Session – Under G. S. 143-318.11 (a)(3) Attorney/Client (**no write-up**)

C. Any Other Items From City Manager:

1. None

VII. Public Hearings – Zoning: **6:00 PM**

- A. Consider – a zoning change for the property located at 209 West 15th Street from R-9S (Residential) to O and I (Office and Institutional) (**Page 69**)

VIII. Public Hearing – Other:

- A. None

IX. Comments from the Public: (Immediately following public hearings)

- A. None

X. Any Other Business From the Mayor or Other Members of Council:

- A. None

X1. Adjourn